MINUTES KENTUCKY BOARD OF PHARMACY

Frankfort, Kentucky September 23, 2003

<u>CALL TO ORDER:</u> A special board meeting was held at APSC 102 Enterprise Dr, in Frankfort, Kentucky. President Jones called the meeting to order at 11:05 a.m.

Members present: Georgina Kindall Jones, Tim Armstrong, Joe Carr, Becky Cooper, Mark Edwards, and Patricia Thornbury. Staff present: Michael A. Moné, Executive Director; Cheryl Lalonde-Mooney, Assistant Attorney General and Board Counsel and Shannon Settles, Executive Secretary. Guests: Dean Kenneth Roberts, University of Kentucky College of Pharmacy; Dr. William Lubawy, University of Kentucky College of Pharmacy; Dwaine K Green, University of Kentucky College of Pharmacy; Danna Droz; Ralph Bouvette, APSC; Tera McIntosh, APSC; J. D. Hammond, APSC; and Andrew Losch, University of Kentucky College of Pharmacy intern. Juanita Toole, Court Reporter, recorded the meeting.

APPEARANCE: University of Kentucky College of Pharmacy/ Dean Roberts, Dr. Lubawy, and Dwaine Green. After a discussion regarding the Board examination, Ms. Thornbury moved for the Board to work with the University of Kentucky College of Pharmacy to assess methodologies for administering the practical dispensing portion of the exam. Mr. Carr seconded and the motion passed unanimously.

ADJOURNMENT: On motion by Ms. Thornbury and seconded by Mr. Armstrong and passed unanimously, President Jones adjourned the meeting at 3:35 p.m.

Michael A. Moné, Executive Director